

# **CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM**

**Board Chairman**

**Robert W. Williams III**

**Board Vice Chairman**

**Robert W. Williams**

**Board Secretary**

**Jonathan A. Martinez**

**Board Attorney**

**Stephen H. Cypen**



**Board Members**

**Javier Collazo**

**Osvaldo Estrada**

**Manuel Ferrera**

**Minying Ho**

REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES  
JANUARY 17, 2017  
1:30 P.M.  
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence  
Withdrawals, Deferrals or Additions  
Roll Call  
Public Comments

**Item 1**

Reports to the Board:

A) CapTrust

**Item 2**

Presentation of Money Managers

*First Group : Mid Cap Value*

- A) Boston Partners
- B) Reinhart Partner
- C) TSW

Retirement Board Agenda  
January 17, 2017

*Second Group: International*

- D) Lazard
- E) TSW

**Item 3**

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Juan Delgado (Water & Sewers)
- B) Ana Descalzo (Water & Sewers)
- C) Freddie Diaz Jr (Police)
- D) Alina Manresa (Water & Sewers)

\*DROP

**Item 4**

Application for Joint Pensioner Retirement, pursuant to Section 70-243, cases of:

- A) Raul Corona (Water & Sewers)

**Item 5**

Application for Deferred Retirement, pursuant to Section 70-239, case of:

- A) Marlon Lockhart (Police)

**Item 6**

Discussion on Securities Litigation Policy

**Item 7**

Discussion of Professional Services Agreement with Klausner, Kaufman, Jensen & Levinson

**Item 8**

Approval of the following Retirement Board Minutes:

A) December 20, 2016

**Item 9**

Schedule the next regular Retirement Board meeting for Tuesday February 21, 2017 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.